



Executive Committee Meeting Agenda

Thursday, January 15, 2009 9:00am – 11:30 am
BCI Main Conference Room, Bismarck, ND

- 1. Approve Meeting Minutes**
- 2. SAVIN Program Update – Amy Vorachek**
 - a. HB1041 Changes to Fair Treatment Standards**
- 3. Project Status Report – Gordon Christensen**
- 4. Agency Agreement for RMS– Pam Schafer**
- 5. Members discuss current projects – All members**
- 6. Legislative Session Update– Pam Schafer**
 - a. Senate Appropriation Hearing – January 9, 2009**
 - b. SB2041 – CJIS Board**
- 7. Next meeting – February 12 – BCI Main Conference Room**